

16-132

CRIMINAL CASE INFORMATION SHEETPittsburgh X Erie _____ Johnstown _____Related to No. 15-212 Judge McVerry

(All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY: 1. _____ Narcotics and Other Controlled Substances
 1a. _____ Narcotics and Other Controlled Substances
 (3 or more Defendants)
 2. X Fraud and Property Offenses
 2a. _____ Fraud and Property Offenses
 (3 or more Defendants)
 3. _____ Crimes of Violence
 4. _____ Sex Offenses
 5. _____ Firearms and Explosives
 6. _____ Immigration
 7. _____ All Others

Defendant's name: Abigale Lee MillerIs Indictment waived: X Yes _____ NoPretrial Diversion: _____ Yes X NoJuvenile proceeding: _____ Yes X NoDefendant is: _____ Male X FemaleSuperseding Indictment or
Information _____ Yes _____ No

Previous case number: _____

If superseding, previous case was/will be:

_____ Dismissed on defendant's motion
 _____ Dismiss on government's motion
 _____ After appellate action
 _____ Other (explain)

County in which first
offense cited occurred: AlleghenyPrevious proceedings before
Magistrate Judge: _____

Case No. :

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date
continuous U.S. custody began: _____

Defendant: _____ is in custody x is not in custody

Name of Institution: _____

Custody is on: _____ this charge _____ another charge

_____ another conviction

_____ State _____ Federal

Detainer filed: _____ yes _____ no

Date detainer filed: _____

Total defendants: 1

Total counts: 1

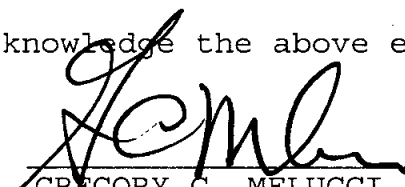
Data below applies to
defendant No.: 1

Defendant's name: Abigale Lee Miller

COUNT	U.S. CODE	OFFENSE	FELONY
1	31 U.S.C. §§ 5324(c)(1) and 5316(a)(1)(B)	Structuring International Monetary Instrument Transactions	X

I certify that to the best of my knowledge the above entries are
true and correct.

DATE: _____



GREGORY C. MELUCCI
Assistant U.S. Attorney
PA ID No. 56777